



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF
ENVIRONMENT, GREAT LAKES, AND ENERGY
LANSING



DANIEL EICHINGER
ACTING DIRECTOR

Water Asset Management Council Meeting
Treasury Building, Secondary Complex,
Conference Room XYZ
7285 Parson Drive, Dimondale MI 48821
Thursday, June 8, 2023
1:00 PM – 3:00 PM

Microsoft Teams meeting

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Agenda

I. Call to Order

Sue McCormick, Chair

II. Attendance

Roll Call –Beth Lounds

Sue McCormick, Chair, Water, Wastewater, or Stormwater Regional Authority

Cameron Van Wyngarden, Vice-Chair, Michigan Townships Association Rep.

Carrie Cox, Water Infrastructure Association Rep.

Jane Fitzpatrick, Representative of a Region

Aaron Keatley, Environment, Great Lakes, and Energy

Michael Webster, Michigan Association of Counties

Evan Pratt, Michigan Association of Drain Commissioners

Bill Bohlen, Member with Experience

Tim Zebell, Michigan Municipal League, Water Asset Management

Support Staff Present:

Beth Lounds – Environment, Great Lakes, and Energy

III. Approval of Agenda

WAMC Members

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IV. Approval of April Meeting Minutes

WAMC Members

V. Public Comment

VI. MIC Update

Ryan Laruwe, MIC, Executive Director

VII. WAMC/TAMC/MIC Meeting on June 8, 2023 – Secondary Complex

- a. Discussion of the morning's meeting and list items of importance.
- b. WAMC's strategy and planning for the next five years.
- c. What is MIC looking for from WAMC?

VIII. Survey and KPI Committee Updates

IX. Notification for Upcoming Survey

- a. Round 3 Letter – updated review
- b. Updated contact information for Utilities
- c. Contact information from Municipalities and Utilities

X. Closing Remarks

XI. Adjournment

Next Meeting: July 25, 2023

10 AM – 12 :30 PM

In-person: Constitution Hall, Lee Walker Conference
Atrium Level, 525 W Allegan St.,
Lansing, MI 48933